



Village of Canal Winchester
36 South High Street
Canal Winchester, Ohio 43110-1213

Village Council
Monday,
February 16, 2009
7:00 PM

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Jarvis

Roll Call:

John Bender
Victor Paini

Rick Deeds
Marilyn Rush-Ekelberry

Bruce Jarvis
Leah Turner

Bobbie Mershon

Approval of Minutes:

Communications & Petitions:

Letter from Fire Chief Clifford Mason expressing a job very well done to the Village Employees involved in snow/ice removal.

Letter from WOW notifying the Village that Channel ONTV 4U (Channel 194) will no longer be available.

Letter from WOW notifying the Village that Telemundo will move to channel 364 and Universal HD will be added on channel 214.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor: Mr. Paini

O-02-09C

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON FOR ENGINEERING SERVICES FOR THE VILLAGE

Sponsor:

O-02-09D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) FOR THE 2009-2010 WINTER SEASON AND DECLARING AN EMERGENCY

Sponsor: Mr. Jarvis

O-02-09E AN ORDINANCE TO ESTABLISH THE NEWSPAPER OF GENERAL CIRCULATION FOR THE VILLAGE OF CANAL WINCHESTER

THIRD Reading

Sponsor: Mrs. Rush-Ekelberry

O-01-09C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2009 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Sponsor: Dr. Bender

O-01-09D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM FEBRUARY 1, 2009 THROUGH FEBRUARY 1, 2011.

Sponsor: Mrs. Turner

O-01-09F AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION MATERIALS TESTING FOR THE PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2010.

Sponsor: Dr. Bender

O-01-09G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGENCY FUND AGREEMENT WITH MEIJER STORES LIMITED PARTNERSHIP FOR IMPROVEMENTS TO THE EXISTING INTERSECTION OF HILL ROAD AND KINGS CROSSING

RESOLUTIONS

FIRST Reading

Sponsor: Mr. Paini

R-02-09A A RESOLUTION TO PROCLAIM MARCH 14, 2009 AS "SCOUTING FOR FOOD DAY"

Mayor's Report:

Public Works Director:

Development Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee	Monday, March 9, 2009 at 5:45 PM
Finance Committee	Monday, April 6, 2009 at 5:45 PM
Service Committee	Monday, March 16, 2009 at 5:45 PM
Safety Committee	Monday, March 9, 2009 at 5:00 PM

New Business:

Set Public Hearing date for Zoning Text Amendments regarding multi-family zoning districts and the parking of recreational vehicles as recommended by the Planning & Zoning Commission.
Suggested hearing date: Monday, April 6, 2009 at 6:30 PM.

Old Business:

Adjourn to Executive Session:

Adjournment: